

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 April 18, 2008

6 **Open Session**

7
8 Meeting called to order at 11:06 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Denise White, Leadership Oversight Committee Chairperson

16 Barry Laughlin, Leadership Oversight Committee Vice Chairperson

17 Cathy Portman, Executive Assistant to Gaming Board of Directors

18 Tribal Government Present:

19 Frank Ettawageshik – Tribal Chairman

20 Allie Maldonado – Tribal Attorney

21 Tribal Council Present:

22 Alice Yellowbank – Tribal Councilor

23
24
25 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
26 Mc Fall to adopt the agenda for 04.18.08 with correction. Vote 4 yes. 0 no.
27 0 abstained. 0 absent. Motion carried

28
29 Motion made by Vice Chairperson Pierzynowski and supported by Director
30 Keway to approve the Open Meeting Minutes of 04.04.08 as written. Vote 4 yes.
31 0 no. 0 abstained. 0 absent. Motion carried

32
33 Public comment opens at 11:12 a.m. No comments.

34 Public comment closes at 11:12 a.m.

35
36 Motion made by Chairperson Mc Fall and supported by Director Keway to go into
37 Executive session at 11:14 a.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
38 Motion carried.

39
40 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
41 return to open session at 12:56 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
42 Motion carried.

43
44 Recess at 1:12 p.m.

45 Resume at 1:35 p.m.

1 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
2 approve the Leadership Oversight Committee's verbal and written report for
3 04.18.08 as presented by Chairperson Denise White and Vice Chairperson Barry
4 Laughlin. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

5
6 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
7 Mc Fall to return to executive session at 1:37 p.m. Vote 4 yes. 0 no.
8 0 abstained. 0 absent. Motion carried.

9
10 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
11 return to open session at 2:19 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
12 Motion carried.

13
14 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
15 Patton to return to executive session at 2:21 p.m. Vote 4 yes. 0 no.
16 0 abstained. 0 absent. Motion carried.

17
18 Motion made by Vice Chairperson Pierzynowski and supported by Director
19 Keway to return to open session at 2:24 p.m. Vote 4 yes. 0 no. 0 abstained.
20 0 absent. Motion carried.

21
22 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
23 approve the Odawa Casino Resort Work Release Policy. Vote 4 yes. 0 no.
24 0 abstained. 0 absent. Motion carried.

25
26 Treasurer/Secretary Patton leaves at 2:33 p.m.

27
28 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
29 Pierzynowski to approve Team Member Handbook changes to 370.00 Gaming
30 License Identification Badge (Formerly Timekeeping). Vote 3 yes. 0 no.
31 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

32
33 Vice Chairperson Pierzynowski leaves at 2:42 p.m.

34
35 Recess at 2:41 p.m. due to lack of quorum.

36
37 Vice Chairperson Pierzynowski arrives at 2:49 p.m.

38
39 Resume at 2:50 p.m.

40
41 Motion made by Chairperson Mc Fall and supported by Director Keway to
42 approve the Gaming Board of Directors attendance for the Tribal Council
43 Economic Development work session to be held on May 16, 2008. Vote 3 yes.
44 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

45
46 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
47 Mc Fall to approve the Gaming Board of Directors attendance at the work

1 session scheduled on 05.08.08. Vote 4 yes. 0 no. 0 abstained. 0 absent.

2 Motion carried.

3
4 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
5 Mc Fall to adjourn at 3:18 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.

6 Motion carried.

7
8 A work session will be held on April 19, 2008 at 11:00 a.m.

9 A work session with Regulatory will be held on April 20, 2008 at 11:00 a.m.

10 A regular meeting will be held on April 25, 2008 at 10:00 a.m.

11 A work session will be held on May 8, 2008 at 11:00 a.m.

12 A regular meeting will be held on May 9, 2008 at 11:00 a.m.

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14
15
16 April 25, 2008

17 Sheran Patton, Treasurer/Secretary

18
19 April 25, 2008

20 Carol Mc Fall, Chairperson